

Merchantville, NJ June 11, 2012

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, June 11, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Fields, Volkert, Grasso, Brennan and Madden. Clerk Brouse, CFO Moules were present.

**PUBLIC:**

**Bill Walker-23 W. Cedar-**Is the application for discretionary aid for work that was done on Morris and Prospect? Yes. Will Verizon agreement be available for review? Yes. Fees for Community Center are for any area of building? Yes. Does Mr. Adair have a CDL? Working on it. TCE status? Attorney reviewed document and setting up meeting.

**ENGINEER REPORT:** Public works wall with crack is not a load bearing wall. Suggest that salt be moved and blocks get placed to stop trucks from hitting wall. Recommend new roof, but does not need to be taken down. No foundation issues, the crack can probably be sealed, but check with mason to be sure. Is County road wish list ready?

**DISCUSSION ITEMS:**

**Discussion-Polling place location** – will look into options-documents from Fred/OSHA

**Discussion-SCUCS Merchantville Nutrition Site-**The Borough received a letter that the lunch program will close at the end of the month. Twelve of the seniors are Merchantville residents and the remaining are from other towns. Mrs. Fields set up a committee and will work on options.

**Discussion-Verizon Lot Agreement and review of phase 1 study-**Phase 1 study revealed an underground tank next door but no other items were found. Above ground tank is safe & has no concerns. Clean site-conduit under lot.

**Use of facility for National Night Out**

**Use of facility for Community Center grounds by St. Peter's**

**Banner approval for Farmers Market**

**Discussion-Chapter 25 Borough fees-**liquor license to \$880.00 20%

**Discussion-Council meeting and Caucus & Council-**possible caucus at 6:00 or 6:30 and have council meeting begin at 7:00? 7:00 Caucus, 7:30 Council in July-Aug-Sept.

**Reserve police officer Robert Mulhern III**

**Resolutions for agenda-the following are business resolutions that will be included on the agenda:**

- Cancel Cash Match for Drug Alliance Program
- Appoint public works manager
- Discretionary Aid application
- Chapter 159 Special Items of Revenue
- Approval to sign Verizon lot agreement
- Manasur plenary retail consumption license

Mitchell Z plenary retain distribution license  
First Jay plenary retail distribution license  
Authorization to hire a Parks and Playgrounds administrator  
Advance for Parks and Playgrounds administrator  
Change order for key system  
Liens for property maintenance  
RFP for 109 Myrtle Avenue  
RFP for 309 Plymouth Avenue.

**Ordinances for introduction**

Amend Chapter 86 Vehicles and Traffic  
Amend Ordinance for Bike path  
MPWC Bond Anticipation Notes

**Ordinances for Public Hearing and Adoption-**

Salary Ordinance  
Amend Chapter 25 Borough Fees  
Capital Budget

**MOTION TO ADJOURN:**

On the motion of Mrs. Madden and second of Mrs. Fields, the meeting was adjourned at 6:46 PM.

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DENISE BROUSE  
BOROUGH CLERK